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T/IV/M-10
4 May 1965

UNITED STATES INTELLIGENCE BOARD
COMMITTEE ON DOCUMENTATION

TASK TEAM IV - INSTALLATIONS

Minutes of the Tenth Meeting, 20 April 1965

Members or Their Representatives Present

25X1 DIA ~ [redacted] Chairman
CIA ~ [redacted]
NSA ~ [redacted]
ARMY ~ Lt. Col. Clyde H. Mangold
NAVY ~ Cdr. J. L. Elm
25X1 CSS ~ [redacted], Secretary

Others Present

25X1 [redacted] CIA
DIA

1. Minutes of the last meeting, the Chairman's notes for the current meeting, and additional text (pages 23-4-5-6 and 7) for the Draft Interim Report to CODIB were distributed to the team. The minutes were promptly approved, and attention turned to reviewing the Draft Interim Report and related papers. The Chairman explained that old page 23 should be destroyed, and that the additional pages represented his summary of the discussions of the last meeting. He commented that the letter of transmittal to CODIB and the Draft summary of the Interim Report would be adapted to reflect any changes in the Interim Report made by the team.

2. Following considerable, and at some points, spirited discussion of various points covered in the Interim Report, the team reached general agreement on the content. It was also agreed that the various TABs to the report should be reviewed in the same way. Major Hoover promised that he would have the TABs ready for the team at the next meeting. There was spirited discussion of the best way (precise or general problem) to formulate the forward tasks to be brought to CODIB's attention. A consensus was reached to couch the forward tasks in general problem terms, with the

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25X1 thought, as expressed by the Chairman, that further refinements as desired could well be made by the task team receiving the charge. It was also agreed by all hands that the team's recommended changes would have a minimal impact in the Community information processing systems presently in operation. [] presented his paper on expediting the exchange, selection and use of photographic materials. It was agreed that the transmittal form filled a real need, but it was also agreed that the form was a bit broader than the team's charter, i.e., installation identification and the processing of information related directly thereto. In view of the lateness of the hour and the heavy work commitments of the team members back home, it was agreed to defer on this matter until the next meeting.

25X1 3. The next meeting will be held at 1000 hours on 3 May 1965. [] of the CODIB Support Staff [] will notify the members on the meeting room. 25X1

25X1 []
Secretary

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NOTES FOR THE TENTH MEETING OF TASK TEAM IV - INSTALLATIONS

1. Our first order of business this morning is to receive the draft minutes of our meeting of 12 April, review them, make any changes or corrections deemed necessary, approve the results, and get this chore out of the way.

2. Our second order of business, now that you have had an opportunity of studying them carefully, is to review:

a. The draft letter of transmittal to CODIB,

b. The draft two-page summary of our Interim Report to CODIB.

c. The draft 23-page Interim Report (which now runs to 27 pages as a result of the additional material furnished to you this morning) with the additional material covering our Task Team Conclusions and Recommendations, impact on the Intelligence Community, advantages of a uniform means of installation identification, information to CODIB on proposed coordinations, and proposed additional tasks for Task Team IV.

d. Tabs A through G to the draft Interim Report, most of which were done quite hurriedly and which [] has kindly agreed to bring up to the quality standards required for meriting your approval.

25X1

3. On the reasonable presumption that we can polish off the items listed in paragraph 2 above this morning, we should then, I believe, reach agreement on very specific procedures for coordination of our interim report with the members of the Intelligence Community.

4. Following this, I suggest that we consider [] paper if it is now available, and then take up any other pending items or fresh business which any member present might wish to raise.

25X1

5. As Chairman of the Task Team, I would like again to thank you for the hard work you all did at our last meeting, and in anticipation, for a similar performance this morning.

[]
Chairman

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